

**MINUTES OF THE  
MBASIA SPECIAL BOARD OF DIRECTORS MEETING  
WEDNESDAY, MAY 3, 2023 at 2:00 PM**

**LOCATION:  
VIDEO TELECONFERENCE**

<https://alliantinsurance.zoom.us/j/99027556433?pwd=S3JZMlRlTjNIWlYxYkNRTTJ2Zms1Zz09>

Meeting ID: 990 2755 6433

Passcode: 346086

Dial: (669) 900-6833

**MEMBERS PRESENT**

Jamie Goldstein, City of Capitola  
John Guertin, City of Del Rey Oaks  
Trevin Barber, City of Gonzales  
Paul Wood, City of Greenfield  
Casey Estorga, City of Hollister Alternate  
Steve Adams, City of King City  
Vibeke Norgaard, City of Sand City  
Mali LaGoe, City of Scotts Valley  
Francine Uy, City of Soledad Alternate

**MEMBERS ABSENT:**

Layne Long, City of Marina

**GUESTS & CONSULTANTS**

Nina Aguayo, City of Greenfield Alternate  
Veronica Contreras, City of King City Alternate  
Lynn Cavalcanti, Acclamation Insurance Management Services  
Marcus Beverly, Alliant Insurance Services  
Lorissa Huey, Alliant Insurance Services

**A. CALL TO ORDER & ROLL CALL**

Jamie Goldstein called the meeting to order at 2:00 PM.

**B. ORAL COMMUNICATIONS & PUBLIC COMMENTS**

There were no oral communications and public comments.

**C. CONSENT CALENDAR**

**C1. Resolution 2223-02, Appointment of Mali LaGoe as Secretary/Treasurer of MBASIA**

A motion was made to approve the consent calendar.

**MOTION:** Steve Adams      **SECOND:** Vibeke Norgaard      **MOTION CARRIED**

	Jamie Goldstein	John Guertin	Trevin Barber	Paul Wood	Casey Estorga	Steve Adams	Layne Long	Vibeke Norgaard	Mali LaGoe	Francine Uy
Aye	X	X	X	X	X	X		X	X	X
Nay										
Abstain										

**D. BOARD OF DIRECTORS**

**D1. CLOSED SESSION – Pursuant to Gov't Code 54956.95**

**D1a. Workers' Compensation Administrator's Report**

A motion was made to enter into Closed Session at 2:03 PM.

**MOTION:** Paul Wood      **SECOND:** John Guertin      **MOTION CARRIED**

	Jamie Goldstein	John Guertin	Trevin Barber	Paul Wood	Casey Estorga	Steve Adams	Layne Long	Vibeke Norgaard	Mali LaGoe	Francine Uy
Aye	X	X	X	X	X	X		X	X	X
Nay										
Abstain										

A motion was made to come out of Closed Session at 2:18 PM.

**MOTION:** Trevin Barber      **SECOND:** Paul Wood      **MOTION CARRIED**

	Jamie Goldstein	John Guertin	Trevin Barber	Paul Wood	Casey Estorga	Steve Adams	Layne Long	Vibeke Norgaard	Mali LaGoe	Francine Uy
Aye	X	X	X	X	X	X		X	X	X
Nay										
Abstain										

Jamie Goldstein reported out of Closed Session that the Board reviewed two items listed on the closed session agenda and met with the Claims administrators. No reportable action took place.

## **ADJOURNMENT**

Jamie Goldstein adjourned the meeting at 2:19 PM.